

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Executive Planning Committee

Thursday, April 15, 2004

Conference Room, 10th Floor

Stephen P. Clark Government Center

111 N.W. 1st Street

1:00 PM

Agenda

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES – March 22, 2004**
- 3. COMMITTEE REPORTS**
 - Chairman
 - Executive Director
 - Budget and Finance
 - Project Review
 - External Affairs
 - Compliance & Oversight
- 4. OLD BUSINESS**
 - Status Report - RFP Financial Advisor
 - PTP Amendment Ordinance
- 5. NEW BUSINESS**
 - RESOLUTION BY THE CITT APPROVING A POLICY THAT ESTABLISHES TIMELINES AND DEADLINES FOR THE REVIEW, APPROVAL OR REJECTION OF PROPOSED PTP AMENDMENTS OR PTP-FUNDED CONTRACTS. (sponsored by J. Cosgrove, M. Abrams, and F. Kelly)
 - CITT Agenda – April 28, 2004
- 6. ADJOURNMENT**